

Agenda

Meeting: Chief Officer Appointment and Disciplinary
Sub-Committee

Venue: Meeting Room 4, County Hall, Northallerton

Date: Tuesday 21 March 2017 at 9.00 am

Business

1. Minutes of the Meeting held on 7 March 2017. (Pages 4 to 5)
2. **Exclusion of the public from the meeting during consideration of item 3 on the grounds that it involves the disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A to the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) Order 2006.**
3. To interview candidates for the post of Corporate Director – Children and Young People’s Services.

Members are asked to bring to the meeting the candidate information previously circulated – should you require a further copy, please advise.
4. Any other business which the Chairman agrees should be considered as a matter of urgency because of special circumstances.

BARRY KHAN
ASSISTANT CHIEF EXECUTIVE (LEGAL & DEMOCRATIC SERVICES)

COUNTY HALL
NORTHALLERTON

13 March 2017
JO'D

NOTES:

Emergency Procedures for Meetings

Fire

The fire evacuation alarm is a continuous Klaxon. On hearing this you should leave the building by the nearest safe fire exit. From Meeting Room 4 County Hall this is main entrance stairway via reception. Once outside the building please proceed to the fire assembly point outside the main entrance

Persons should not re-enter the building until authorised to do so by the Fire and Rescue Service or the Emergency Co-ordinator.

An intermittent alarm indicates an emergency in nearby building. It is not necessary to evacuate the building but you should be ready for instructions from the Fire Warden.

If you discover a fire, you should sound the alarm and then dial 9-999 asking the Fire Brigade to come to the main County Hall Building, Northallerton. You should then ring County Hall Reception on 5586 to inform them where the fire is.

There are alarm points at each end of the Meeting Room corridor – and at the main stairway.

Accident or Illness

First Aid treatment can be obtained by telephoning Extension 7575.

CHIEF OFFICER APPOINTMENT AND DISCIPLINARY SUB COMMITTEE

1. Membership

COUNTY COUNCILLORS - (7)					
1.	BARKER, Arthur	Conservative			
2.	BROADBENT, Eric	Labour			
3.	BLACKIE, John	NY Independent			
4.	CLARK, John	Liberal			
5.	DADD, Gareth	Conservative			
6.	LES, Carl	Conservative			
7.	SANDERSON, Janet	Conservative			
8.	WEIGHELL, John OBE	Conservative			
MEMBERS OTHER THAN COUNTY COUNCILLORS - 0					
TOTAL MEMBERSHIP - (8) Quorum - (3)					
	CONSERVATIVE	NY INDEPENDENT	LABOUR	LIBERAL	TOTAL
	5	1	1	1	8

2. Substitute Members

CONSERVATIVE	LIBERAL DEMOCRAT
NY INDEPENDENT	INDEPENDENT

Note: This Sub-Committee must include at least one Member of the Executive.

North Yorkshire County Council

Chief Officers Appointments and Disciplinary Sub-Committee

Minutes of the meeting held at County Hall, Northallerton on 7 March 2017 commencing at 1.00 pm.

Present:-

County Councillors: Arthur Barker, Eric Broadbent John Clark, Gareth Dadd; Janet Jefferson (substituting for John Blackie), Carl Les, Janet Sanderson, and John Weighell OBE.

Officers: Richard Flinton, Chief Executive; Justine Brooksbank, Assistant Chief Executive (Business Support); Sarah France-Gorton Principal Advisor Resourcing Solutions, Josie O'Dowd, Legal and Democratic Services.

42. Appointment of Chairman

Nominations were invited and the vote taken.

Resolved –

That County Councillor Carl Les be appointed.

County Councillor Carl Les in the chair

43. Minutes of the meetings held on 5 December 2013.

Resolved –

That the Minutes of the meeting held on 5 December 2013, having been printed and circulated, are taken as read, confirmed and signed by the Chairman as a correct record.

44. Exclusion of the public

Exclusion of the public from the meeting during consideration of item 4 on the grounds that it involves the disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A to the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) Order 2006.

45. To short list of candidates for the post of Corporate Director – Children and Young People's Service

Considered –

The report of Justine Brooksbank, Assistant Chief Executive (Business Support).

Justine Brooksbank introduced the report explaining that the authority delegated at the meeting of the Chief Officers Appointments and Disciplinary Committee on 24 January 2017, had been exercised by Richard Flinton, Chief Executive, in consultation with the Chairman and herself, to:

- review the 26 candidate applications,
- determine a manageable long list, and
- formulate a proposed shortlist.

She went on to describe the 2 day process for assessing short listed candidates, and Members confirmed their agreement to the proposed arrangements.

Members considered the merits of the candidates, and after discussion reached consensus regarding those to be short listed for Day One of the selection process – this being 10 of the 14 long listed, the remaining 4 were rejected.

Resolved –

That the Sub-Committee:-

- (i) Note the long listing decision to reject 12 applications;
- (ii) Agree a short list 10 candidates;
- (iii) Agree the proposed recruitment process in terms of timescale and selection arrangements.

The meeting concluded at 1.30 pm.

JOD